MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -MAY 3, 2011- -6:30 P.M.

Mayor Gilmore convened the meeting at 6:40 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor

Gilmore – 5.

Absent: None.

The meeting was adjournment to Closed Session to consider:

(11-202) Public Employment (Government Code Section 54957); Title: City Manager

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The meeting was recessed at 7:00 p.m. and reconvened at 7:09 p.m.

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Following the Closed Session, Mayor Gilmore announced that Council discussed negotiations for the hiring of a City Manager.

(<u>11-203</u>) Recommendation to Approve Agreement Appointing John A. Russo as City Manager.

The Human Resource Director gave a brief presentation.

<u>Speakers</u>: Allen Michaan, Alameda; Robert Sullwold (read Jane Sullwold's statement); Robb Ratto, Park Street Business Association; Honora Murphy, Alameda; former Councilmember Lil Arnerich, Alameda; and Kate Quick, Alameda.

The Council made brief comments.

Councilmember Tam moved approval of the staff recommendation.

Vice Mayor Bonta seconded the motion, which carried by the following voice vote: Ayes: Councilmembers Bonta, Johnson, Tam and Mayor Gilmore – 4. Noes: Councilmember deHaan – 1.

Mr. Russo made brief comments.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

Special Meeting Alameda City Council May 3, 2011